

**Representative Policy Board
Land Use Committee
South Central Connecticut Regional Water District
90 Sargent Drive, New Haven, CT 06511**

AGENDA

Regular Meeting of Wednesday, November 18, 2015 at 4:30 p.m.

1. Safety Moment
2. Approval of Minutes – October 7, 2015 meeting
3. Consider and Act on Recommendation to the Representative Policy Board re Completeness, Mode and Date of Public Hearing for the Authority's Amendment to the Land Use Plan
4. Discussion of options for the sale of formal rental houses: J. Triana
5. Updates on other land and RWA properties
6. Other Land items
7. Set Calendar Year 2016 Meeting Dates
8. Member to attend November 19th RWA meeting – J. Oslander
9. Next Meeting: Wednesday, December 9, 2015 at 5:30 p.m. (regular meeting)
10. Adjournment